



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Support Crested Butte's quality of life*
- *Promote resource efficiency and environmental stewardship*
- *Encourage a sustainable and healthy business climate*
- *Maintain an authentic and unique community*
- *Remain fiscally responsible*
- *Continue thoughtful management of our historic character*
- *Seek collaborative solutions to regional and local issues*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, March 19, 2018

Council Chambers, Crested Butte Town Hall

The times are approximate. The meeting may move faster or slower than expected.

6:00 WORK SESSION

1) Matt McCombs, District Ranger of the Gunnison Ranger District.

6:25 2) Discussion of Potential Locations for the Skatepark and Sled Hill.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) March 5, 2018 Regular Town Council Meeting Minutes.

2) Resolution No. 4, Series 2018 - A Resolution of the Crested Butte Town Council Authorizing the Grant of a Revocable License to Kokoapplejak LLC to Encroach into the Fifth Street Public Right of Way with an Awning Adjacent to Lot 1, Block 47, Town of Crested Butte.

3) Award of Professional Services Agreement to JVA Engineering for Design and Improvements at the Water Treatment Plant.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PROCLAMATION IN HONOR OF PAUL REDDEN

7:10 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:15 STAFF UPDATES

7:20 PUBLIC HEARING

1) Ordinance No. 3, Series 2018 - An Ordinance of the Crested Butte Town Council Authorizing the Transfer of Lot 10 Block 77 and Lots 6, 14, and 16 Block 79 to GVRHA for Duplex Build.

7:25 2) Ordinance No. 4, Series 2018 - An Ordinance of the Crested Butte Town Council Authorizing the Lease of a Town Residential Property, 814 Teocalli, Crested Butte, Colorado to a Town Employee.

7:30 3) Ordinance No. 6, Series 2018 - An Ordinance of the Crested Butte Town Council Amending Chapter 16, Article 16 of the Crested Butte Municipal Code to Include Requirements for Long-Term Rental Units and the Use of Public Property for Private Residential Parking in the "B3" Business and "T" Tourist Zone Districts.

7:40 4) Transfer of a Retail Marijuana Dispensary Permit from Boom Town LLC DBA Urba-Crested Butte to Durango Organics LLP DBA DO Crested Butte.

7:45 NEW BUSINESS

1) Discussion on Planning for Emergency Services Facilities and Application for DOLA Grant Funding.

- 8:05** 2) Ordinance No. 5, Series 2018 - An Ordinance of the Crested Butte Town Council Approving the Lease of the Property at 409 Second Street to the Gunnison County Sheriff's Department.
- 8:20** 3) Discussion Regarding the Community Grant Policy.
- 8:35** 4) Letter to Gunnison County Planning Commission Regarding the Corner at Brush Creek Application.
- 8:55** 5) Ordinance No. 7, Series 2018 - An Ordinance of the Crested Butte Town Council Approving the Lease of a Portion of the Property at 306 Maroon Avenue to the Crested Butte School of Dance.

9:00 **LEGAL MATTERS**

9:05 **COUNCIL REPORTS AND COMMITTEE UPDATES**

9:20 **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

9:35 **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, April 2, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, April 16, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, May 7, 2018 - 6:00PM Work Session - 7:00PM Regular Council

9:40 **ADJOURNMENT**